## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

## NOTICE OF REGULAR MEETING AND AGENDA BART ACCESSIBILITY TASK FORCE

March 23, 2017

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, March 23, 2017 at 2:00 – 4:30 p.m. The Meeting will be held in the Community Room, East Bay Paratransit Offices, 1750 Broadway, Oakland, California. The facility is served by public transportation at the 19<sup>th</sup> Street BART Station and multiple AC Transit routes.

## **AGENDA**

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments (Information) Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	5 Minutes
3.	Approval of Minutes February 23, 2017 Meetings (Action)	5 Minutes
4.	Fleet of the Future Update ( <i>Information/Action</i> ) Staff to Present Project Update for Comments.	30 Minutes
5.	Fiscal Year 2017 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP) ( <i>Information/Action</i> ) Staff to Present the SRTP/CIP for Comments.	30 Minutes
6.	South Hayward Elevator Relocation Project ( <i>Information/Action</i> ) Staff to Present Proposed Elevator Relocation Enclosure into Paid Area.	20 Minutes
7.	New Independent Police Auditor ( <i>Information/Action</i> ) New Staff to Introduce Themself to the Committee.	10 Minutes
8.	Election of the Second Vice-Chair (Action) Members to Vote and Elect a Second Vice-Chair.	5 Minutes
9.	New Membership Applications (Action) Members to Vote to Recommend for BART Board Approval.	5 Minutes
10.	BATF Agendas and Presentation History ( <i>Information/Action</i> ) Chair to Distribute a Roster of Agenda Items Presented to the BATF in the Prior Two Years (by Title and Presenter) for the Purpose of Discussing Whether to Invite the Former Presenters to Offer an Update on Their Topic Areas.	5 Minutes

Chairperson Announcements (Information)
 Staff Announcements (Information)
 Member Announcements (Information)
 Member Announcements (Information)
 Future Agenda Topics (Information/Action)
 Members to Suggest Topics
 Next Meetings Schedule:

 Thursday, April 27, 2017

15. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.